

**PUBLIC NOTICE  
AGENDA**

CITY OF SAN DIEGO PARK AND RECREATION BOARD

**BALBOA PARK COMMITTEE**

**Thursday, June 3, 2004**

**6:30 p.m.**

**Balboa Park Club, Santa Fe Room  
San Diego, CA 92101**

**Committee Members:** IF YOU ARE UNABLE TO ATTEND THIS COMMITTEE MEETING, PLEASE CONTACT THELMA BELEN-GONZALEZ AT 235-1157.

**CALL TO ORDER**

**APPROVAL OF MINUTES** – April 15, 29 and May 6, 2004

**REQUEST FOR CONTINUANCES**

**COMMUNICATIONS** (Limited to items not on the agenda. Each one will be limited to three minutes (3 min.) and is not debatable.)

**CHAIRPERSON'S REPORT** – Darlene Davies

**ACTION ITEMS**

**Consent** (These items are adopted without discussion; they can be moved to adoption by any one-committee member.)

101. None

**Adoption** (Each adoption item requires individual action; they can be moved to consent by action of the committee.)

201. Land Use Parking and Circulation Study – Final Adoption

**Special Events** (Special Events that require road or plaza closures, or will potentially impact Park or institution operation are brought to the Committee for a formal recommendation. They can be moved to consent by action of the committee.)

301. None

**WORKSHOP ITEMS** (No actions will be taken, subject discussed by the committee, consultant and staff.)

401. None

**INFORMATION ITEMS**

501. None

## **STAFF REPORT**

Deputy Park and Recreation Director - Michael Behan  
Balboa Park Operations District Manager - Gary Stromberg  
Balboa Park Facilities/Special Events District Manager - Kathleen Hasenauer  
Park Planning - Park Planner Charlie Daniels

## **SUB-COMMITTEE REPORTS**

- 601. Land-Use/ Strategic Planning - Laurie Burgett & Mike Stepner
- 602. Policies and Operation - Nancy Rodriguez

**COMMITTEE MEMBERS REPORTS** Reports should be limited to three (3) minutes each and are non-debatable. Content should be for the good of the order and representative of what the organization represented is doing and Actions/Questions that might impact Balboa Park.

**Vice Chair** - Dan Mazzella

### **Members at Large**

- Michael Stepner
- Jeffery Tom
- Paul Rucci

**Uptown Planning Group** - Warren Simon

**Greater North Park Planning Group** - Vicki Granowitz

**Golden Hill Planning Group** - Laurie Burgett

**Balboa Park / Morley Field Recreation Council** - Joe Silverman

### **Central Balboa Park Association**

- Large Institution - Jeffrey Kirsch
- Small/Mid-size - Nancy Rodriguez

**Centre City Advisory Committee** - Joyce Summer

## **ADJOURNMENT**

### **Notice of Next Regular Meeting:**

Thursday, July 1, 2004  
6:30 p.m.  
Balboa Park Club, Santa Fe Room  
San Diego, CA 92101

Please Note: If there are any questions regarding this agenda, please contact Thelma Belen-Gonzalez, at 235-1157. This information is available in alternative formats upon request. To request an agenda in Braille, large print or cassette or to request a sign language or oral interpreter for the meeting, call Thelma Belen-Gonzalez, at 235-1157 at least five (5) working days prior to the meeting to ensure availability. Alternative Listening Devices (ALD's) are also available for the meeting, if requested at least five (5) working days prior to the meeting to ensure availability.